

# BATA Oversight Committee

**2006-10-04 09:30:00.0**

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated . It is accurate to the best of our knowledge at that time.*

*For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967*

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

**Minutes ? Meeting of September 13, 2006\***

a)

- [BATA letter 9 13 06 Minutesrod.doc](#)

**Contract ? Fabrication of Changeable Message Signs: Ver-Mac, Inc.\* (\$1,403,100)**

b) **Presented by:** Rod McMillan

- [2b\\_cmssigns\\_McMillan.doc](#)

**Purchase Orders ? Procurement of Sign Structures and Sign Panels: M. Bumgarner, Inc.\* (\$2,052,931) and Steel Pipe Piles: L.B. Foster Company.\* (\$560,440)**

c)

**Presented by:** Rod McMillan

- [2c\\_signstructuresand\\_steelpiles\\_McMillan.doc](#)

**Ten-Year Toll Bridge Rehabilitation Program. BATA Resolution No. 68, Revised.\***

*The Committee will be requested to refer to the Authority approval of BATA Resolution No.*

3. *68, Revised, to adopt and allocate toll funds for a 10-year program of rehabilitation projects for the state-owned toll bridges.*

**Presented by:** Peter Lee

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**Action:** Authority Approval

- [3 Rehabilitationprogram lee.doc](#)
- [3 Rehabilitationprogram lee.xls](#)
- [temp-BATA-RES-0068.doc](#)

**Contract ? Open Road Tolling (ORT) Installation at the new Benicia-Martinez Bridge: TBD.\***

*Staff is currently evaluating proposals for a contractor to install Open Road Tolling (ORT) equipment and software at the new Benicia-Martinez Bridge toll plaza. Staff will bring a recommendation for a contractor to conduct the work to the Committee meeting.*

4.

**Presented by:** Beth Zelinski

**Action:** Committee Approval

- [4 ORT Zelinski.doc](#)

**Electronic Toll Collection and Advanced Toll Collection Accounting System (ATCAS) Maintenance Activities Update.\***

*Staff will present for information the performance of the maintenance services for the ATCAS lane equipment.*

5.

**Presented by:** Beth Zelinski

**Action:** Information

- [5 ATCAS Zelinski.doc](#)

**Regional Measure 1 (RM 1) and Toll Bridge Seismic Program Monthly Progress Report.\***

*Provided to the Committee for review is the September 2006 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.*

6.

**Presented by:** Peter Lee

**Action:** Information

- [6 Monthly Progress Report P Lee.doc](#)

7. **Public Comment/Other Business/Adjournment/Next Meeting**

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**Action:** Information

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**Next meeting**

2006-11-04 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland,  
California

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